2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: X

Mar 11, 2004 08:00 AM Secretary of State **DOCUMENT # 449845** 1. Entity Name YA-GAR CONSTRUCTION, INC. Principal Place of Business Mailing Address 2150 N.W. 9TH ST , OFFICE MIAMI FL 33125 2150 N.W. 9TH ST , OFFICE MIAMI FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt # etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1676250 Not Applicable Zip Country Ζŧρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA, JORGE M. 2150 NW 9 ST. Street Address (P.O. Blox Number is Not Acceptable) **MIAMI FL 33125** City Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when (ninstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ACDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VPD THILE Delete TITLE ☐ Change Addition GARCIA, JORGE MARIO NAME NAME U00000084892 STREET ADDRESS 2150 NW 9 STREET STREET ADDRESS 03/11/04-80026-002 150.00 CITY-ST-ZIP MIAMI FL C:TY-S1-21P SD TITLE ☐ Delete THLE Change ☐ Addition GARCIA, MARIA D. MANE MAME STREET ADDRESS 2150 NW 9 STREET STREET ADDRESS CSTY - ST- ZIP MIAMI FL CITY-ST-ZIP 7271 F PD ☐ Delete TETLE ☐ Change Addition NAME GARCIA, CARLOS MAME STREET ADDRESS 2150 NW 9 ST STREET ADDRESS CITY-SI-78 MIAMI FL CITY-ST-ZIP THILE ☐ Delete TSR E ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-212 CITY-ST-ZIP TITLE ☐ Delete BILE Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZEP BBE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST. 7/P CITY-ST-ZEP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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